

October 14, 2014

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, October 21, 2014 at 5:30 p.m.** in the **Library Conference Room**. Please notify the Library (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the September 16, 2014 meeting
- IV. Librarian's Report
  - A. Statistical Report for September & FY 13-14
  - B. Program/Event Report for September
  - C. Upcoming Programs and Events
  - D. Works in Progress
    - 1. Library Security Lights
    - 2. Library Safety
  - E. Staff Activities
    - 1. Security Summit Recap

- V. Reports of the Committees
  - A. Friends of Hurst Public Library
    - 1. DVD Sale Recap
    - 2. September Revenue Report
- VI. Communications
  - A. Patron Communications
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. Library System Upgrade
  - B. Library Showcase Recap
  - C. Summer Reading Club Comparison Statistics
  - D. Heritage Village Presents Update
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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